

Jackson City Council Agenda

**Monday, March 9, 2009 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL.

- a. Promotion of Volunteer Firefighter Cody Martinsen to Fire Engineer.

2. APPROVAL OF AGENDA. Approval of agenda for this date; any and all off-agenda items must be approved by the City Council (pursuant to §54954.2 of the Government Code.)

3. PUBLIC MATTERS NOT ON THE AGENDA. Discussion items only, no action will be taken. Any person may address the Council at this time on any subject within the jurisdiction of the City Council. Please note - there is a five (5) minute limit.

4. CONSENT CALENDAR. Items listed on the consent calendar are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Council member.

- a. Approval of Minutes of February 23, 2009 meeting.
- b. Approval of Expenditure Report for March in the amount of \$143,823.46.
- c. Approval of Salary related items for February the amount of \$280,153.95
- d. Receive Jackson Police Department Monthly Report for February 2009.
- e. Receive Jackson Fire Department Monthly Report for February 2009.
- f. Receive Building Department Monthly Reports for February 2009.
- g. Approve Special Event for Jackson Lions Club – Dandelion Days, March 14 & 15.
- h. Approve Plan for All Special Event Road Closures – Main Street at Highway 49/88.

5. ADMINISTRATIVE REPORTS. This section is to provide staff an opportunity to present oral status reports on issues. No action is expected to be taken by the Council.

6. COUNCIL REPORTS. This section is to provide Council members an opportunity to present reports on their activities and to request items be placed on future agendas.

DISCUSSION CALENDAR

7. **Sphere of Influence Expansion.** Review and determine Council action.
8. **Amendment to Amador County Recreation Agency Memorandum of Understanding to Enable the Agency to Levy Taxes.** Review and determine Council action.

- 9. [Resolution Urging East Bay Municipal Utilities District to Increase Conservation Levels Instead of Raising Pardee Reservoir as Identified in the District’s Water Supply Management Program 2040 Environmental Documentation.](#) Review and determine Council action.
- 10. [Resolution Declaring Emergency Exemption to Competitive Bidding for Slope Failure Debris Removal Contractor.](#) Review and determine Council action.
- 11. [Business Improvement District Advisory Committee Appointment Process.](#) Review and announce openings for advisory committee positions.

12. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Thursday, March 12, 2009, 6:00 p.m.	Jackson Revitalization Committee Meeting
Monday, March 16, 2009, 6:00 p.m.	Regular Planning Commission Meeting
Monday, March 23, 2009, 7:00 p.m.	Regular City Council Meeting

Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk’s office in City Hall.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (209) 223-1646 (voice) or (209) 223-3141 (fax). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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